



AGENDA: Thursday, September 30, 2010
Chambers Room
1st Floor Government Center
421 Nebraska Street, Sturgeon Bay WI
Finance Committee Special Meeting

- I. Call Meeting To Order at **8:00 a.m.**
- II. Establish a Quorum – Members present
- III. Adopt the Duly Posted Agenda
- IV. New Business
 - a. Consideration and Recommendation re: Resolution 2010-79 - Purchase of a Storage Area Network (SAN) – Appropriation for Non-Budgeted Purpose
 - b. Consideration and Recommendation re: Resolution 2010-80 – Approval of Gift, Grant and/or Donation to the Highway Department *[to be handed out]*
- V. Next Meeting Date(s)
 - a. Friday, October 8, 2010, 8:30 a.m.
- VI. Adjourn

Deviation from the Order Shown May Occur

Members of the Door County Board of Supervisors and/or its sub-units may be in attendance at this meeting. Notice is hereby given that the above meeting may constitute a meeting of the Door County Board of Supervisors or one of its sub-units.

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Administrator at (920) 746-2552. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

Posted September 24, 2010 L. Holtz